

MINUTES

COMMITTEE OF THE WHOLE

August 5, 2013

A Special meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Monday, August 5, 2013, at 8:58 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

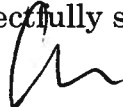
Mr. Rapozo moved to convene into Executive Session for ES-661 seconded by Ms. Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION:	Bynum, Hooser, Kagawa, Nakamura, Rapozo, Yukimura, Furfaro	TOTAL – 7,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

There being no objections, the Committee recessed at 9:02 a.m.

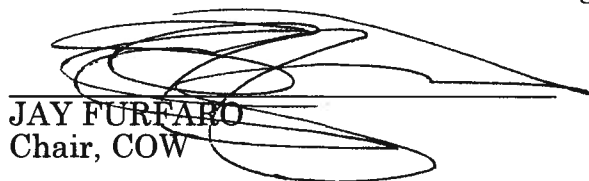
The Committee was called back to order at 10:51 a.m., and there being no further business, the meeting was adjourned at 10:51 a.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant

APPROVED at the Committee Meeting held on August 21, 2013:



JAY FURFARO
Chair, COW